

**INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**August 25, 2010 12:00 p.m.**

**AGENDA**

**San Luis Obispo County Integrated Waste Management Authority Office  
870 Osos Street  
San Luis Obispo, CA 93401**

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**1. Call to Order and Roll Call**

**2. Public Comments**

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

**Americans With Disabilities Act Compliance.** In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

**3. Manager's Report**

**4. Draft Minutes of the April 28, 2010 Executive Committee Meeting (Action Item - Voice Vote)** Approve minutes of the previous Executive Committee Meeting.

**5. Draft Minutes of the May 12, 2010 IWMA Board Meeting (Receive and File)**

**6. September 8, 2010 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the draft agenda for the September 9, 2009 IWMA Board Meeting.

**7. Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.

**8. Adjournment.** The next meeting is scheduled for **October 27, 2010** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401